

COMMITTEE ON PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., Council District No. 7

A **meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council, was held on **Monday, March 14, 2011**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:29 p.m.

PRESENT: Acting Chairman Jack H. Schurlknight, Council District No. 6; Committee Member Phillip Farley, Council District No. 1; Committee Member Robert O. Call, Jr., Council District No. 3; Supervisor Daniel W. Davis; Ms. Nicole Ewing, County Attorney; and Ms. Barbara Austin, Clerk of County Council. Chairman Caldwell Pinckney, Jr., Council District No. 7 and Committee Member Dennis L. Fish, Council District No. 5 were excused.

ALSO PRESENT: Council Member Timothy Callanan, District No. 2, ex-officio; Council Member Cathy Davis, District No. 4, ex officio; Council Member Steve Davis, District No. 8, ex officio.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Acting Chairman Schurlknight: "I would like to call the Public Works and Purchasing Committee meeting to order. Before we get started, I would just like to say that I would like everybody to keep Councilman Caldwell Pinckney's family in ya'lls prayers. He had to admit his mother back to the hospital this afternoon. She has a recurring blood clots and stuff, so I know he would appreciate that. First on the agenda is the approval of minutes from the February 14, 2011 and February 28, 2011."

Committee Member Call: "Move for approval"

Committee Member Farley: "Second"

Acting Chairman Schurlknight: "We have a motion and a second. Are there any corrections to these minutes? (No Response) Hearing none, all in favor say Aye? (Ayes) All opposed Nay? (No Response) The minutes stand approved as presented."

It was moved by Committee Member Call and seconded by Committee Member Farley to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

A. Mr. Doug Tompkins, Deputy Director of Operations, and Mr. Allen Newton, Building and Vehicle Maintenance Superintendent, Berkeley County Water and Sanitation, Re: Purchase of one 2011 Volvo Roll-off Truck.

Acting Chairman Schurlknight: "Mr. Tompkins and Mr. Newton."

Mr. Mark Schlievert, Director of Solid Waste: "Good evening. Mr. Tompkins or Mr. Newton couldn't be here tonight. What we have is we had a bid opening on the 17th of February. We received four bids. Low bid was Advantage Truck Center at \$138,200. We had budgeted \$176,260 so we are \$38,060 under budget. (Inaudible)"

Acting Chairman Schurlknight: "Do we have a motion?"

Committee Member Call: "Move to approve"

Committee Member Farley: "Second"

Acting Chairman Schurlknight: "We have a motion and a second. Any discussion?"

Committee Member Farley: "These are the only five, I mean four people that bid?"

Mr. Schlievert: "Yes sir"

Acting Chairman Schurlknight: "Any other comments? (No Response) All in favor? (Ayes) All opposed? (No Response) The motion carries. Thank you, Mark."

It was moved by Committee Member Call and seconded by Committee Member Farley to award the contract to purchase one 2011 Volvo Roll-off Truck from Advantage Truck Center in the amount of \$138,200. The motion passed by unanimous voice vote of the Committee.

B. Mr. John F. Hamer, CPPB, Director of Procurement, Re: Security Cameras Bid (Courthouse).

Mr. Hamer: "Thank you. The Clerk of Court got a JAG grant to put security cameras at the Courthouse. We worked on this bid and we had a mandatory pre-bid, which we had 22 bidders attend the mandatory pre-bid and out of those 22, 10 submitted bids. It is the recommendation that we award to the lowest bidder being A3 Communication which will be the base bid plus the two alternates. We did the alternates just to make sure we had enough funds to do the project so that is why we broke it out into a base bid and two alternates. The total would be \$46,489.42. We want to make the award contingent on the grant approval. We still don't have their approval yet. They are reviewing it now."

Committee Member Farley: "Move for approval"

Committee Member Call: "Second"

Acting Chairman Schurlknight: "We have a motion and a second. What was the budget amount on that?"

Mr. Hamer: "The total budget was \$92,000. \$87,400 from the Grant and \$4,600 county match. I think that the intention is if they get awarded to maybe do a change order to add a few more cameras."

Acting Chairman Schurlknight: "Ok, and the bid came in at...."

Mr. Hamer: "The total bid with the two alternates was \$46,489.42. Some of this equipment we are going to purchase off the state contract. We've got to buy some servers, monitors and some other equipment that we will be buying off the state contract as part of the grant."

Acting Chairman Schurlknight: "Right. It looks like we will still stay way under budget."

Mr. Hamer: "I don't have the exact figures on what we are buying on the state contract. IT has been working with us on that. But we should have some savings and I think it is the intention to add a few more cameras if we have savings to use the grant money up."

Committee Member Farley: "Where is A3 Communications from?"

Mr. Hamer: "They are out of North Charleston."

Acting Chairman Schurlknight: "Any other comments or questions? (No Response) Hearing none, all in favor? (Ayes) Opposed? (No Response) The Ayes have it."

It was moved by Committee Member Farley and seconded by Committee Member Call to award the contract for the purchase of Security Cameras at the Courthouse to A3 Communications in the amount of \$46,489.42. The motion passed by unanimous voice vote of the Committee.

Acting Chairman Schurlknight: "I'd entertain a motion to adjourn"

Committee Member Call: "So move"

Committee Member Farley: "Second"

Acting Chairman Schurlknight: "We have a motion and a second. All in favor? (Ayes) Opposed? (No Response) We are adjourned."

It was moved by Committee Member Call and seconded by Committee Member Farley to adjourn the Committee on Public Works and Purchasing meeting. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 6:34 pm.

May 9, 2011
Date Approved

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(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1
Mr. Robert O. Call, Jr., District No. 3
Mr. Dennis Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6

Mr. Timothy J. Callanan, District No. 2, ex officio
Mrs. Cathy S. Davis, District No. 4, ex officio
Mr. Steve C. Davis, District No. 8, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council will be held on **Monday March 14, 2011**, at **6:01 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

A. Mr. Doug Tompkins, Deputy Director of Operations, and Mr. Allen Newton, Building and Vehicle Maintenance Superintendant, Berkeley County Water and Sanitation, Re: Purchase of one 2011 Volvo Roll-off Truck.

B. Mr. John F. Hamer, CPPB, Director of Procurement, Re: Security Cameras Bid (Courthouse).

March 9, 2011
S/Barbara B. Austin, CCC
Clerk of County Council